

**Board of Public Works
September 11, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 11th day of September 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser Greg Garrett	Robert Parrin Neil Bloede	Dennis Rosebrough Laura Sniadecki
Staff in attendance:	Andy Lutz Alex Beatty	Nathan Sheets George Krack	Mike Smith Shawn Brock

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 6-0 to approve and accept Board Minutes from June 26, 2013.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 19, 2013; University Permit Parking in the Butler Area

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 19, 2013, for the installation of the University Permit Parking along 52nd Street between Sunset Avenue & Boulevard Place within the Butler University area. The Department of Public Works has worked with Butler University and local residents to implement a university permit parking program in the Butler University area. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 6-0 to approve and adopt Resolution No. 19, 2013.

- b. Resolution No. 21, 2013; Encroachment Petition on the Right-of-Way for the Sloan Regulated Legal Drain

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 21, 2013, granting an encroachment into the right-of-way of the Sloan Regulated Legal Drain. The request is in order to allow parking and stormwater drainage improvements within the right-of-way. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve and adopt Resolution No. 21, 2013.

ITEM # 3 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR DEVELOPMENT

The Completion and Compliance Affidavits were approved all at once.

- a. Completion and Compliance Affidavit for the Residential Development of Stonebriar Section One

Staff recommended that the Board of Public Works accept the reports and documents for street

construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Code Enforcement. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to accept the Completion and Compliance Affidavits for the Residential Development of Stonebriar Section One.

b. Completion and Compliance Affidavit for the Residential Development of Wildcat Run Section 15

Staff recommended that the Board of Public Works accept the reports and documents for street construction for the above mentioned residential development and recommends that it is accepted into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's maintenance / performance bond (s) covering the phases of street construction has been posted with the Department of Code Enforcement. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-0 to accept the Completion and Compliance Affidavits for the Residential Development of Wildcat Run Section 15.

ITEM # 4 – CHANGE ORDERS

a. BM-19-080, C/O No. 4; 30th Street over Pogues Run in Warren Township
\$18,553.57 – Schutt-Lookabill Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 to Schutt-Lookabill Company, Inc., in the increased amount of \$18,553.57 for a new contract total not to exceed \$722,022.23 and no increase of calendar days for Project No. BM-19-080, 30th Street over Pogues Run in Warren Township. This change order balances quantity over-runs and under-runs addressed in Work Directive Change Nos. 6 and 7. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 4 for the 30th Street over Pogues Run in Warren Township Project.

b. BM-25-001, C/O No. 1; Rural Street over Pogues Run
\$11,530.02 – Hunt Paving Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Hunt Paving Company in the increased amount of \$11,530.02 for a new contract total not to exceed \$556,072.48 and an increase of 39 calendar days for Project No. BM-25-001, Rural Street over Pogues Run. This change order is for additional items that weren't shown on the plans but did not have enough quantity in the bid, and adds an arrow board for public safety. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 1 for the Rural Street over Pogues Run Project.

c. TS-12-010, C/O No. 3; Signal Cabinet/Pole Relocations and Controller Upgrades at Various Locations
\$12,616.19 – TC Electric, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 to TC Electric, Inc., in the increased amount of \$12,616.19 for a new contract total not to exceed \$550,485.11 and an increase of 47 calendar days for Project No. TS-12-010, Signal

Cabinet/Pole Relocations and Controller Upgrades at Various Locations. This change order is for approval of Work Directive Change Nos. 16 through 20, it corrects the total cost of Work Directive Change No. 18 to \$9,154.44 instead of \$9,596.21, and corrects an error in Change Order No. 1, Item No. 66, where the unit price was incorrect thus correcting the total amount of change order, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 3 for the Signal Cabinet/Pole Relocations and Controller upgrades at Various Locations Project.

ITEM # 5 – CHANGE ORDERS – OWNER DIRECTED

- a. CW-12-012; C/O No. 1, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township
\$24,148.50 – Artistic Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (Owner Directed) for Artistic Construction in the increased amount of \$24,148.50 for a new contract total not to exceed \$386,148.50 and an increase of 30 calendar days for Project CW-12-012, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township. This change order incorporates the addition of Villa Avenue from Prospect Street to Orange Street for sidewalks and curb replacement. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township Project.

- b. CW-12-013; C/O No. 1, Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township
\$35,203.94 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (Owner Directed) for Calumet Civil Contractors, Inc., in the increased amount of \$35,203.94 for a new contract total not to exceed \$339,238.94 and no increase of calendar days for Project CW-12-013, Indy Access Curbs, Sidewalks and Ramps with Related Items in Center Township. This change order covers items addressed in Work Directive Change No. 1. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 1 for the Indy Access Curbs, Sidewalks, and Ramps with Related Items in Center Township Project.

- c. RS-11-507; C/O No. 11, Resurfacing in Franklin and Warren Townships
\$471,872.60 – Milestones Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 11 (Owner Directed) for Milestones Contractors, L.P. in the increased amount of \$471,872.60 for a new contract total not to exceed \$5,136,586.49 and an increase of 87 calendar days for Project RS-11-507, Resurfacing in Franklin and Warren Townships. This change order consists of seven additional street segments for resurfacing. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 11 for the Resurfacing in Franklin and Warren Townships Project.

- d. RS-12-601A; C/O No. 6, Resurfacing with Related Items in Various Townships
\$176,189.30 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 (Owner Directed) for E & B Paving, Inc., in the increased amount of \$176,189.30 for a new contract total not to exceed \$3,965,883.90 and an increase of 14 calendar days for Project RS-12-601A, Resurfacing with Related Items in Various Townships. This change order incorporates the addition of ADA ramps on New Jersey to complement the Cultural Trail; maintenance of traffic items; new signal detection for Kentucky Avenue construction, and other related items. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Change Order No. 6 for the Resurfacing with Related Items in Various Townships Project.

- e. ST-09-030A; C/O No. 1, 71st Street Bike Way – Phase 2
\$20,256.14 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (Owner Directed) for Calumet Civil Contractors, Inc., in the increased amount of \$20,256.14 for a new contract total not to exceed \$795,256.14 and an increase of 5 calendar days for Project ST-09-030A, 71st Street Bike Way – Phase 2. This change order addresses the Owner Directed items covered in Work Directive Change No. 1. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 1 for the 71st Street Bike Way – Phase 2 Project.

ITEM # 6 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. PA-03-008, C/O No. 2/FINAL; Monon Trail Drainage Improvements in Washington Township
\$(26,551.03) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Calumet Civil Contractors, Inc., in the decreased amount of \$(26,551.03) for a new contract total not to exceed \$345,522.95 and an increase of 11 calendar days for Project No. PA-03-008, Monon Trail Drainage Improvements in Washington Township, and furthermore to accept this project as final. This change order balances the over and under runs and an increase of 11 days is added to the project completion date. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Final Change Order No. 2 for the Monon Trail Drainage Improvements in Washington Township Project.

- b. RS-11-508A, C/O No. 3/FINAL; Resurfacing and Traffic Signal Modernization in Center Township
\$(48,058.31) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Milestone Contractors, L.P. in the decreased amount of \$(48,058.31) for a final contract total amount of \$1,466,408.73 and an increase of 16 calendar days for Project No. RS-11-508A, Resurfacing and Traffic Signal Modernization in Center Township, and furthermore to accept this project as final. This change order balances the over and under runs, and an increase of 16 days is added to the project completion date. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Final Change Order No. 3 for the Resurfacing and Traffic Signal

Modernization in Center Township Project.

- c. ST-25-176D, C/O No. 3/FINAL; Alabama Street and Henry Street
\$(10,834.53) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Calumet Civil Contractors, Inc., in the decreased amount of \$(10,834.53) for a final contract total amount of \$503,077.18 and no increase of calendar days for Project No. ST-25-176D, Alabama Street and Henry Street, and furthermore to accept this project as final. This change order adds additional vehicle detection loops on southbound of Alabama Street just north of South Street and balances the pay items to final placed quantities. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 6-0 to approve Final Change Order No. 3 for the Alabama Street and Henry Street Project.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS

- a. BK-25-026, Downtown Brick Paver Repair, Amendment No. 3
\$2,400.00 – USI Consultants

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated April 27, 2011, with USI Consultants for Project No. BK-25-026, Downtown Brick Paver Repair in the increased amount of \$2,400.00 for a total amount not to exceed \$249,157.68 and to extend the contract to December 31, 2013. This amendment is for additional inspection and administration services necessary to close out the contract. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Amendment No. 3 for the Downtown Brick Paver Repair Agreement.

- b. BM-46-086; Southport Road over Little Buck Creek Bridge Rehabilitation, Amendment No. 1
\$2,193.85 – USI Consultants

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated July 31, 2012, with USI Consultants for Project No. BM-46-086, Southport Road over Little Buck Creek Bridge Rehabilitation in the increased amount of \$2,193.85 for a total amount not to exceed \$56,093.85 and an increase of 7 calendar days. This amendment provides reimbursement for additional hours used to meet with AT&T and utility relocation. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 6-0 to approve Amendment No. 1 for the Southport Road over Little Buck Creek Bridge Rehabilitation Agreement.

- c. ST-21-007; German Church Road and 42nd/46th Street Intersection Improvements, Amendment No. 2
\$55,120.00 – A & F Engineering Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Services Agreement dated October 12, 2011, with A & F Engineering Company for Project No. ST-21-007, German Church Road and 42nd/46th Street Intersection Improvements project in the increased amount of \$55,120.00 for a total amount not to exceed \$423,056.00. The amendment is for the addition of design services for the conversion of 46th Street and German Church Road roundabout design to INDOT requirements while waiting Federal funding. Upon

a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Amendment No. 2 for the German Church Road and 42nd/46th Street Intersection Improvements Agreement.

- d. ST-26-051; Irvington Streetscape Phase 2, Amendment No. 2
\$40,000.00 – Certified Engineering, Inc.

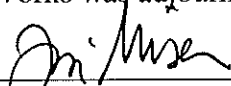
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated June 15, 2011, with Certified Engineering, Inc., for Project No. ST-26-051, Irvington Streetscape Phase 2 in the increased amount of \$40,000.00 for a total amount not to exceed \$346,800.00. This amendment is for additional coordination and meetings with the Irvington neighborhood and alternative streetscape gateway analysis and design work to get the project into the allocated budget. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 6-0 to approve Amendment No. 2 for the Irvington Streetscape Phase 2 Agreement.

ITEM # 8 – OTHER AGREEMENT

Composting of Leaves
\$600,000.00 – Southside Landfill, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a contract with Southside Landfill, Inc., for the composting of leaves, for 4 years, to expire October 31, 2017. The City of Indianapolis provides an annual Leaf Season, during this time leaves are collected separately from residential solid waste. Residents are allowed to set out bags of leaves on their regular trash day for separate collection by the city and solid waste haulers. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 6-0 to approve the Composting of Leaves Agreement.

There being no further business the meeting of the Board of Public Works was adjourned at 1:50 p.m.


Lori Miser, Chair


Kimberly Frye, Recording Secretary